



## EPAC Secretary's Report – 2023 AGM

- a. Brad Labadie reported that Industry Canada received the 2021-22 annual report. We will file any required notices after the 2022 Annual General Meeting and update the list of Directors. We held 11 duly constituted Board meetings during the year (including this one).
- b. The current Directors of the Board and their terms are as follows:
  - Expiring at 2022 AGM
    - Vania Karam - confirmed renewal for two more years
    - Paul Osborne - confirmed renewal for two more years
  - In mid-term and renewing at 2024 AGM
    - Robert Czerny
    - Craig Ervine
    - Brad Labadie
    - Alicia Cameron
    - Ian Bron
- c. The records show that the current membership stands at 58.